



Sullivan County NH, Board of Commissioners Business Meeting
2nd Revision - AGENDA

Tuesday, July 17th, 2007, 3 PM - Regular Business Meeting
Place: UNITY Complex – S.C.H.C Facility, Frank Smith Living Room

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|--------------------------|------------|--|
| 3:00 PM – 3:10 PM | 1. | Meeting Minutes Review <ul style="list-style-type: none">a. June 13, 2007 Emergency Meeting Publicb. June 13, 2007 Emergency Meeting Executive Sessionc. June 19, 2007 Public Meeting (a/w input from Comm's)d. June 19, 2007 Executive Session No. 1 (a/w input from Comm's)e. June 19, 2007 Executive Session No. 2 (a/w input from Comm's)f. June 25, 2007 Publicg. June 25, 2007 Executive Session 2:39h. June 25, 2007 Executive Session 4:30 Interviewi. July 3, 2007 Public Meetingj. July 3, 2007 Executive Sessionk. July 9, 2007 Special Meeting & Family Forum |
| 3:10 PM – 3:20 PM | 2. | Upper Valley Lake Sunapee Region Planning Commission Introduction to Christine Walker, Executive Director |
| 3:20 PM – 3:40 PM | 3. | Executive Session – Personnel Issue Executive Session Per RSA 91-A:3.II.c. |
| 3:40 PM – 3:50 PM | 4. | Facilities & Operations Report <input type="checkbox"/> Friends of Activities Fund Raising: Fire Truck Raffle Project |
| 3:50 PM – 4:15 PM | 5. | Sullivan County Health Care Report <ul style="list-style-type: none">a. Medical Director Agreementb. Department Head Meeting with Commissioners - Updatec. Censusd. Staffinge. Genesis Administrator Invoice |
| 4:15 PM – 4:30 PM | 6. | Human Services Report <ul style="list-style-type: none">a. SB409 Updateb. NH State Incentive Funds Update |
| 4:30 PM – 4:50 PM | 7. | County Manager's Report <ul style="list-style-type: none">a. DOC Superintendent Search – Probable Executive Session Per RSA 91-A:3.II.c.b. FY 08 Budget |
| 4:50 PM – 5:00 PM | 8. | Commissioners' Report <ul style="list-style-type: none">a. HB2 Long Term Care Finance Study Commission – See July 9, 2007 Maglaras recommendationb. Devine Millimet Terms of Engagement Letter |
| 5:00 PM – 5:15 PM | 9. | Public Participation |
| 5:15 PM | 10. | Adjourn Meeting |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



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Upcoming Events/Meetings:

- **Jul. 19th Thu. Greater Sullivan County All Hazards Region Table Top Exercise.**
Time: 9:30 PM. Place: Newport – TBA.
- **Jul. 19th Thu. Sullivan County Community Coalition Meeting. Time: 3 PM.**
Newport – Library.
- **Aug. 7th Tue. Next Board of Commissioners Meeting. Time: 3 PM. Place:**
Remington Woodhull County/State Complex, 14 Main Street, Newport NH -
Commissioners' Conference Room.